

## BOSTON REDEVELOPMENT AUTHORITY

73 TREMONT STREET, BOSTON 8, MASSACHUSETTS

### NOTICE OF SPECIAL MEETING

TO: Joseph W. Lund  
Rt. Rev. Msgr. Francis J. Lally  
James G. Colbert  
Melvin J. Massucco  
Stephen E. McCloskey

You are hereby notified that the Members of the Boston Redevelopment  
Authority are called to meet in special session at 12:30 o'clock, p. m., on  
July 14, 1960 at Room 350, 73 Tremont Street  
in the City of Boston for the following purposes:

- a. For the purpose of adopting the Order of Taking for the Whitney Redevelopment Project.
- b. ~~For the transaction of any other business that may come before the meeting.~~

DATED July 6, 1960

BOSTON REDEVELOPMENT AUTHORITY

By

Joseph W. Lund  
Chairman

Joseph W. Lund

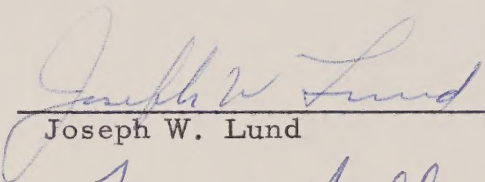

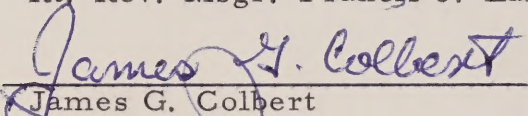
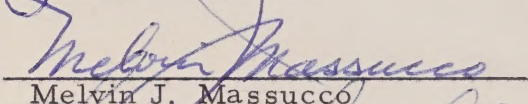
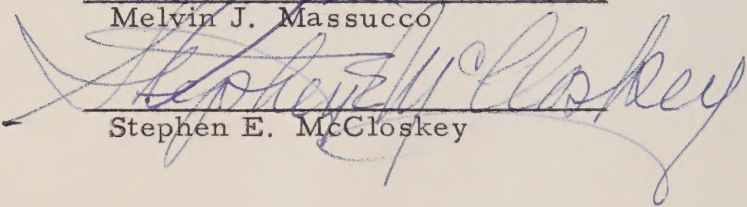


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WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment  
Authority do hereby accept service of the foregoing NOTICE OF SPECIAL  
MEETING, waiving any and all irregularities in such service and in said  
NOTICE OF SPECIAL MEETING and do hereby consent and agree that the  
said Members of said Authority shall meet at the time and place named in  
said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

  
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Joseph W. Lund  
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Rt. Rev. Msgr. Francis J. Lally  
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James G. Colbert  
\_\_\_\_\_  
Melvin J. Massucco  
\_\_\_\_\_  
Stephen E. McCloskey



**BOSTON REDEVELOPMENT AUTHORITY**

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CERTIFICATE AS TO SERVICE OF  
NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting  
Secretary of the Boston Redevelopment Authority do hereby  
certify that on July 6, 1960 I served, in the manner provided in the  
By-Laws of said Boston Redevelopment Authority, upon each of the Members of  
said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and  
correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 6th  
day of July, 1960.

Kane Simonian